



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **SERGIO CASTILLO**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 10/22/2019, AGAINST MOS CASTILLO.

CASE STATUS: CLOSED ON 12/16/2019

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION (S), DATED 10/15/2020, AGAINST MOS CASTILLO:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
2. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 11/10/2020

ACTION TAKEN: VERBAL OF INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3 (PENDING):

CCRB CASE: 201906237

REPORT DATE: 07/17/2019

[REDACTED]

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